

MEETING NOTICE

A regular scheduled meeting of the Eatonton Putnam Water & Sewer Authority will be held on Tuesday, November 27, 2012 at 4:30 p.m. at the Eatonton Putnam Water & Sewer Authority, 663 Godfrey Road, Eatonton GA 31024

1. Call to Order by Chairman Reid
2. Invocation
3. Announcement of Sign Ups for Public Comments & Agenda Items
Reading of Rules for Public Comments
4. Public Comments & Agenda Items
5. Approval of Minutes, October 17, 2012 Meeting
6. Approval for Director to sign Mutual Aid Agreement for the Georgia Water & Wastewater Agency Response Network
7. Approval of Notice of Award as recommended by Carter & Sloope to Complete Sitework Services, LLC for GEFA Waterline Improvements Project in the amount of \$1,451,743.00 and authorization for Director to sign documents
8. Approval for Director to sign contract with Northern Lake Service, Inc. for UCMR3 Testing for 2013 as required by the EPD
9. Discussion and possible approval of amended EPWSA Personnel Policy
10. Approval of staff recommended On-Call Pay and Vehicle Use reimbursement
11. Approval of proposed 2013 EPWSA Budget
12. Staff Reports
13. Board Member Reports
14. Motion to enter closed session as allowed by O.C.G.A.A. 50-14-4, if necessary, for the purpose of personnel, litigation, or acquisition of land
15. Motion to reopen meeting and execute affidavit concerning the subject matter of the closed portion of the meeting
16. Action, if any, resulting from closed session
17. Adjournment